

**IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH**

CRM-M-13032-2018 (O&M)

Date of Decision:-3.7.2018

Tejwinder Singh

... Petitioner

Versus

State of Punjab

... Respondent

CORAM: HON'BLE MR. JUSTICE GURVINDER SINGH GILL

Present:- Mr. Madan Lal Saini, Advocate for the petitioner.

Mr. A.S. Sandhu, Additional, Advocate General, Punjab.

GURVINDER SINGH GILL, J. (Oral)

The petitioner Tejwinder Singh seeks anticipatory bail in a case registered against him vide FIR No.206 dated 30.12.2017 under Section 420 IPC at Police Station Morinda, District Rupnagar.

The FIR was registered at the instance of Harpreet Singh, Mandeep Singh, Major Singh, Rajwinder Singh, Karamjit Kaur and Nachattar Singh, who submitted a written application alleging therein that the present petitioner Tejwinder Singh, his wife Khushwinder Kaur, Rupinder Singh, Balbir Singh, Sukhwinder Kaur had defrauded them of an amount of ₹ 10 lacs by representing that they are shareholders of a company by the name 'Unique Multi Food Industry Limited' and that the complainant should also invest in the same and would get return by way of interest to the tune of 2½% per month on the deposited amount.

Notice of the present petition was issued to the State vide order dated 16.4.2018 and the petitioner was granted interim bail.

Today, at the very outset, the learned State counsel assisted by ASI, Sudesh Kumar has submitted that the petitioner has since joined investigation but is not cooperating inasmuch as he has not provided information that how much the petitioner has gained out of the entire transaction and as to who else are involved in the said scam.

I have heard the learned counsel for the petitioner as well as the learned State counsel.

In view of the nature of allegations and the fact that the petitioner has associated with the investigation, the interim directions issued by this Court vide order dated 16.4.2018 are hereby made absolute subject to the condition that the petitioner shall appear before the Investigating Officer as and when directed.

This petition stands disposed of accordingly.

3.7.2018

pankaj

(Gurvinder Singh Gill)
Judge

Whether speaking /reasoned Yes / No

Whether Reportable Yes / No